

Frankenlust Township Board Meeting
November 13, 2007

The regular meeting of the Township Board was called to order by the Supervisor, Hilda Dijak. The pledge was said in unison. Present were: Dijak, Revord, Campbell, Begick, and Appold.

Minutes of the October meeting were approved as printed.

Treasurer's report accepted as presented.

Public input: none

Fire Department: 26 calls for October, 12 medical, 8 PI/PDA's, 1 good intent, 2 false alarms, 1 fuel spill, 1 burn complaint, 1 vehicle fire. YTD 217. Scott Meier has turned in his gear and he has been asked for a letter for a leave of absence. Christmas party is scheduled for December 7 at 6 P.M. Firemen's children's Christmas party December 8, 1 P.M. Both were approved. The chief thanked the Board for the help for the approval of the millage election. Pay scale review will be done by 2 Township Officers, Hilda & Mary, and 2 Firemen, Dave and Eric. This will be presented at the next meeting.

Planning Commission Still working on the horse ordinance. Supervisor will try and set up a meeting with Fran Brink, Wade Trim, on January 2. Administrative site plan approval will be made by Supervisor, Chairman of Planning Commission, and Zoning Administrator.

Zoning Administrator Presented a proposal for wages and hours. More clarification was needed proposal was tabled.

South Euclid Stone Island Water Line. Did not pass the test more testing is necessary.

Road Patrol Contract. Attorney, Charles Hewitt, representing Bay County has asked to negotiate an outstanding bill for road service. Treasurer will do freedom of information request asking for documents pertaining to this matter. After this information is reviewed, Township may negotiate.

Township Recreation Plan. Our plan will be updated by Township secretary and supervisor.

New Business.

Building Better Roads. Money for Building Better Roads cannot be carried over to next year.

Township Culverts. Township culvert inventory report was presented and is on file.

Bay Futures, Inc. Motion by Begick/Dijak to continue support Bay Future, Inc. for three years at \$530.00 per year. Carried.

Rail Trail Grant. Motion by Campbell/Begick to allow the Supervisor sign the \$50,000 grant application for the Rail Trail in our Township. Carried.

Audit Report. Audit report was accepted as presented by Berthiaume & Company.

Election Request Endorsements. Motion by Revord/Campbell to reiterate a policy on record the Township Board does not endorse any Election requests as was stated in the Bay City Times prior to November 6th Election. Carried.

Police and fire protection millage proposal. Shall the total tax rate limitation on all taxable real and personal property within Frankenlust township be increased in an amount not to exceed 1 mill (\$1.00 on each \$1,000.00 of taxable value) for a period of ten (10) years, 2008 through 2017 inclusive, for police and fire protection purposes, and shall the township levy such millage for those purposes which will raise an estimated \$137,000.00 in 2008? This millage proposal passed. November 6, 2007 election.

For our record, Tittabawssee Township Ordinance No. 07-06 Sec. 66-148 Amended water rates, and readiness to serve Charges for Saginaw water are on file. Effective 12/01/2007.

Motion by Begick/Revord to pay bills. \$ 37,714.82 carried.

Meeting adjourned.

Alvin J. Appold, Clerk
Donna L. Reichard, Deputy Clerk
Hilda Dijak, Supervisor